CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # 835827 **Secretary of State** 1. Entity Name 03-29-2002 90203 029 ***158.75 TYVOLA INSURANCE CO. Principal Place of Business Mailing Address 2801 W. TYVOLA ROAD 2801 W TYVOLA RD. CHARLOTTE NC 28217-4500 **CHARLOTTE NC 28217-4500** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-0773500 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Luther T. Moore, Secretary March 15, 2002 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back): Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME BELK. THOMAS M JR NAME STREET ADDRESS STREET ADDRESS 2801 WEST TYVOLA ROAD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28217-4500 TITLE Delete TITLE ☐ Change ■ Addition S NAME NAME MOORE, LUTHER T. STREET ADDRESS STREET ADDRESS 2801 W TYVOLA RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE X Delete TITLE ☐ Change Addition NAME NAME WALLING, ESTON V. STREET ADDRESS STREET ADDRESS 2801 W TYVOLA RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Delete TITLE Change ☐ Addition NAME NAME BELK, JOHN M. STREET ADDRESS STREET ADDRESS 2801 W TYVOLA RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELK, JOHN R NAME STREET ADDRESS STREET ADDRESS 2801 W TYVOLA ROAD CITY-ST-ZIP CITY-\$T-ZIP CHARLOTTE NC 28217-4500 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Luther T. Moore 3~15-02 (704) 357-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #